

BOARD OF PSYCHOLOGY
Professional and Vocational Licensing Division
Department of Commerce and Consumer Affairs
State of Hawaii

MINUTES OF MEETING

The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by § 92-7(b), Hawaii Revised Statutes (“HRS”).

- Date: November 22, 2019
- Time: 1:30 p.m.
- Place: King Kalakaua Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813
- Present: Sherry Sutherland-Choy, Psy.D., APRN-Rx, Chairperson
Marty Oliphant, Vice Chairperson
Rosemary Adam-Terem, Ph.D., Member
Don Pedro, Psy.D., Member
Christopher Fernandez Executive Officer (“EO”)
Daniel Jacob, Esq. Deputy Attorney General (“DAG”)
Susan A. Reyes, Secretary
- Excused: Jill Oliveira Gray, Ph.D., Member
- Guests: Lei Fukumura, SDAG - PVL
- Call to Order: There being a quorum present, the meeting was called to order by Chairperson Sutherland-Choy at 1:30 p.m.
- Approval of the Meeting Minutes: It was moved by Vice Chairperson Oliphant, seconded by Dr. Adam-Terem, and unanimously carried to approve the minutes as circulated.
- Executive Officer's Report:
- a. Record of Candidates Examined: For the Examination for Professional Practice in Psychology (“EPPP”)

EO Fernandez reported that during the period of October 15, 2019 to November 16, 2019, four candidates took the EPPP exam; three passed and one failed.
 - b. DCCA Disciplinary Actions Through September 2019

EO Fernandez reported there were none.

The following agenda item was taken out of order:

Executive Session: It was moved by Dr. Pedro, seconded by Vice Chairperson Oliphant, and unanimously carried to enter into executive session at 1:31 p.m. to consider and evaluate personal information relating to individuals applying for professional or vocational licenses in accordance with HRS §92-5(a)(1), and to consult with the Board's attorney on questions and issues pertaining to the Board's powers, duties, immunities and liabilities in accordance with HRS §92-5(a)(4).

EXECUTIVE SESSION

At 1:45 p.m., it was moved by Dr. Pedro, seconded by Vice Chairperson Oliphant, and unanimously carried to return to open session.

Applications:

- a. Examination
- i. Jon Cisneros
 - ii. Eric Henning
 - iii. Harvey Kaneakua
 - iv. Steven Pappas
 - v. Christina Uemura

It was moved by Vice Chairperson Oliphant, seconded by Dr. Pedro, and unanimously carried to approve the applications of Drs. Cisneros, Henning, Kaneakua, Pappas, and Uemura pursuant to HRS §§ 465-6, 465-7, HAR §§ 16-98-8 and 16-98-9.

- b. Examination Waiver
- i. Vilmarie Baez
 - ii. Serenity Chambers

It was moved by Dr. Pedro, seconded by Vice Chairperson Oliphant, and unanimously carried to approve the applications of Drs. Baez and Chambers pursuant to HRS §§ 465-7 and 465-10 and HAR §§ 16-98-9 and 16-98-16, 16-98-23, 16-98-25, and 16-98-30.

- c. Ratification(s)
- i. Senior Psychologist
 - a. David Wellen
 - b. Ann Yabusaki

It was moved by Dr. Pedro, seconded by Vice Chairperson Oliphant, and unanimously carried to approve the applications of Drs. Wellen and Yabusaki pursuant to HRS §§ 465-7.

ii. National Register (“NR”)

a. Michelle Neal

It was moved by Dr. Pedro, seconded by Vice Chairperson Oliphant, and unanimously carried to approve the application of Dr. Neal pursuant to HRS §§ 465-7.

iii. Certificate of Professional Qualification (“CPQ”)

a. Nadia Webb

It was moved by Dr. Pedro, seconded by Vice Chairperson Oliphant, and unanimously carried to approve the application of Dr. Webb pursuant to HRS §§ 465-7.

The following agenda item was taken out of order:

Chapter 91, HRS, Adjudicatory Matters: a. In the Matter of the Psychologist’s License of Michael C. King, Ph.D.; PSY 2019-21-L

The Board took a recess at 1:45 p.m. and reconvened at 1:56 p.m.

SDAG Fukumura left the meeting at 1:56 p.m.

It was moved by Dr. Pedro, seconded by Vice Chairperson Oliphant, and unanimously carried to approve the settlement agreement.

Old Business:

a. Enhanced EPPP

Discussion on EPPP part 2

The Board elected to defer this until the next meeting.

b. Regulated Industries Complaints Office’s (“RICO”) Psychology Advisory Committee Members and Addendum Language

The Board will consider RICO’s Psychology Advisory Committee members and addendum language.

Executive Session:

It was moved by Dr. Adam-Terem, seconded by Vice Chairperson Oliphant, and unanimously carried to enter into executive session at 2:37 p.m. to consider and evaluate personal information relating to individuals applying for professional or vocational licenses in accordance with HRS §92-5(a)(1), and to consult with the Board’s attorney on questions and issues pertaining to the Board’s powers, duties, immunities and liabilities in accordance with HRS §92-5(a)(4).

EXECUTIVE SESSION

At 2:45 p.m., it was moved by Vice Chairperson Oliphant, seconded by Dr. Pedro, and unanimously carried to return to open session.

It was moved by Dr. Pedro, seconded by Vice Chairperson Oliphant, and unanimously carried to approve the Advisory Committee members and addendum language.

Public Comments for items Not on the Agenda:

Comments from the public are accepted at this time on topics not specifically addressed elsewhere on the agenda. The public may comment by signing-in before speaking during the Public Comment section. The Board is precluded from discussing or acting on items raised by Public Comment that are not already on the agenda, except to decide whether to place the matter on the agenda of a future meeting. **Public Comment will be limited to 5 minutes per person at the discretion of the Chairperson.**

Next Meeting:

Friday, December 13, 2019
1:30 p.m.
Queen Liliuokalani Conference Room
King Kalakaua Building
335 Merchant Street, 1st Floor
Honolulu, Hawaii 96813

Adjournment:

There being no further business to discuss, the meeting was adjourned by Chairperson Sutherland-Choy at 2:50 p.m.

Reviewed and approved by:

Taken and recorded by:

/s/ Christopher Fernandez
Christopher Fernandez
Executive Officer

/s/ Susan A. Reyes
Susan A. Reyes
Secretary

CF:sar

01/10/20

Minutes approved as is.
 Minutes approved with changes; see minutes of _____.